

Company Number: 00509585

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
*of*  
**SWISSPORT GB LIMITED**  
**("Company")**

**Passed the 28th day of March 2018**

By written resolutions agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution, the following resolution of the Company was duly passed:

**SPECIAL RESOLUTION**

1. THAT, the directors be authorised by this resolution and by section 550 Companies Act 2006 to allot ordinary shares in the Company and to grant rights to subscribe for, or to convert any security into, such shares in the Company.

Signed : *James Hill*

**Director**

Dated : 28<sup>th</sup> March 2018

THURSDAY



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05/04/2018

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COMPANIES HOUSE